

PORT OF BROOKINGS HARBOR
Special Commission Meeting
Wednesday, January 27, 2021 • 2:00pm
Teleconference / Meeting Room *(limited capacity)*

Teleconference Call-In Number: 1 (253) 215-8782

Meeting ID: 880 1626 3579

Passcode: 320062

(to mute/unmute: * 6)

When calling in, please announce your arrival and state your name when you join the meeting.

TENTATIVE AGENDA

1. CALL MEETING TO ORDER

- Roll Call
- Modifications, Additions, and Changes to the Agenda
- Declaration of Potential Conflicts of Interest

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS – (Limited to a maximum of three minutes per person. Please email your comments to danielle@portofbrookingsharbor.com prior to the meeting. ***Please wait to be called on before speaking***)

4. ACTION ITEMS

- A. Resolution No. 2021-01 Port Signatures on PLA Deeds

5. INFORMATION ITEMS

- A. None

6. COMMISSIONER COMMENTS

7. NEXT REGULAR MEETING DATE – Tuesday, February 16, 2021 at 6:00pm

8. ADJOURNMENT

A request for an interpreter for the hearing impaired, for those who want to participate but do not have access to a telephone, or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Brookings Harbor Office at 541-469-2218.

ACTION ITEM – A

DATE: January 26, 2021
RE: Resolution No. 2021-01 Port Signatures on PLA Deeds
TO: Honorable Board President and Harbor District Board Members
ISSUED BY: Gary Dehlinger, Port Manager

OVERVIEW

- On October 20, 2020, the Board of Commissioners approved the Lot Line Adjustment Agreement with the Righetti's.
- On December 15, 2020, the Board of Commissioners approved Board President Roy Davis to sign all lot line documents on behalf of the Port.
- Board President Roy Davis is now not available to sign property line adjustment documents on the behalf of the Port.
- New resolution is needed to allow another commissioner to sign documents on behalf of the Port.

DOCUMENTS

- Draft Resolution No. 2021-01 Authorizing Signatures on Property Line Adjustment Deeds, 1 page

COMMISSIONERS ACTION

- **Recommended Motion:**
Motion to approve draft Resolution No. 2021-01 Authorizing Signatures on Property Line Adjustment Deeds.

**PORT OF BROOKINGS HARBOR
CURRY COUNTY, OREGON**

DRAFT

RESOLUTION NO. 2021-01

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF BROOKINGS
HARBOR AUTHORIZING SIGNATURES ON PROPERTY LINE ADJUSTMENT DEEDS**

WHEREAS, the Port of Brookings Harbor is a port district, organized and operated under the provisions of ORS Chapter 777, and has the authority to adopt resolutions; and

WHEREAS, the Board of Commissioners of the Port of Brookings Harbor approved the Lot Line Adjustment Agreement on October 20, 2020 to adjust the property lines between the “Righetti Parcel” and the Port of Brookings Harbor; and

WHEREAS, on December 15, 2020, the Board of Commissioners approved Resolution No. 548 authorizing Board President Roy Davis to sign all documentation including the application and deeds on behalf of the Port of Brookings Harbor; and

WHEREAS, Board President Roy Davis is no currently available to sign deeds and other documentation on behalf of the Port of Brookings Harbor; and

WHEREAS, the Board of Commissioners finds it necessary to appoint a substitute board member to sign documents on behalf of the Port of Brookings Harbor.

NOW THEREFORE, be it resolved by the Board of Commissioners of the Port of Brookings Harbor, Curry County, Oregon that Board Vice President Richard Heap is authorized to sign all documentation necessary to accomplish the lot line adjustment referenced above, including the signing of deeds on behalf of the Port of Brookings Harbor.

APPROVED AND ADOPTED and made effective the same day by the Board of Harbor Commissioners of the Port of Brookings Harbor this 27 day of January, 2021.

ATTEST:

Richard Heap, Vice President,
Board of Commissioners

Sharon Hartung, Secretary/Treasurer
Board of Commissioners